## Case 13-15239-jkf Doc 234 Filed 03/22/17 Entered 03/23/17 01:07:27 Desc

Imaged Certificate of Notice Page 1 of 4
 United States Bankruptcy Court
 Eastern District of Pennsylvania

In re:
Marc Smith
Debtor

Case No. 13-15239-jkf Chapter 7

#### CERTIFICATE OF NOTICE

District/off: 0313-2 User: Stacey Page 1 of 3 Date Rcvd: Mar 20, 2017 Form ID: pdf900 Total Noticed: 50

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Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on
Mar 22, 2017.
db
                   #+Marc Smith,
                                        1483 Welsh Road, Huntingdon Valley, PA 19006-5831
                    FOX ROTHSCHILD LLP, 2000 Market St., 20th fl., Phila., PA 19103-3222 +AuctionAdvisors, 1350 Avenue of the Americas, 2nd Floor, New York, NY 10019-4703
atv
auc
                      Cetera Advisor Networks, LLC, c/o Jonathan Cohen, Spadafora & Schwartzberg, LLP,
cr
                       14th NE 1st Avenue, Suite 600, Miami, FL 33132
First Priority Bank, c/o Steven J. Adams, Esquire,
cr
                      First Priority Bank,
                                                                                                 Stevens & Lee, 111 N. Sixth Street,
                       P.O. Box 679, Reading, PA 19603-0679
                     +Scott H. Kessler, 2543 Kirk Drive, Huntington Calley, PA 19006-5434
                     +WM Capital Partners XXXIV, LLC, c/o Jeffrey Kurtzman, Esquire,
cr
                       Klehr Harrison Harvey Branzburg LLP, 1835 Market Street,
                       Philadelphia, PA 19103-2945
                    +Ameritas Life Insurance, P.O. Box 81889, Lincoln, NE 68501-1889
+Ameritas Life Insurance Corporation, 1876 Waycross Road, Cincinnati, OH 45240-2825
13081976
13208114
                    +Arnie M. Katz, 1021 W. 8th Ave., King of Prussia, PA 19406-1307
+Bank of America, PO Box 15220, Wilmington, DE 19886-5220
+Beacon Mortgage, 1021 W. 8th Ave., King of Prussia, PA 19406-1307
+Brian M. Hartline, 36 Windward Court, Collegeville, PA 19426-2869
13081977
13081978
13081979
13209615
13081980
                     +Bunny Katz, 1021 W. 8th Ave., King of Prussia, PA 19406-1307
                    +City of Millville, NJ Tax collector, P.O. Box 609, Millville, NJ 08332-0609
+Delaware Valley Financial Group, 1021 W. 8th Avenue, King of Prussia, PA 19406-1307
13081981
13081983
                    +Eckert Seamens, Two Liberty Place, 50 South 16th Street, 22nd Floor, Philadelphia, PA 19102-2523
13081984
13209604
                     +Edward DiMarcantonio, 528 Arbordale Road,
                                                                                    Wayne, PA 19087-3867
13190858
                    +Financial Network Investment Corp, c/o Carlos E. Musteiler Jr., Esq, 14 NE 1st Ave., Suite 600, Miami, FL 33132-2405
13081985
                     +Financial Network Investment Corp, 200 North Sepulveda Boulevard, Suite 1200,
                       El Segundo, CA 90245-5605
13081986
                     +First Priority Bank, 2 West Liberty Blvd, Suite 104, Malvern, PA 19355-1435
13081989
                     +Klehr Harrison Harvey Branzburg & Ellers, c/o Jeffrey Kurtzman, Esquire,
                       260 South Broad Street, Ste. 400, Philadelphia, PA 19102-5013
13176668
                     +LPL Financial LLC, c/o N. Nancy Ghabai, 75 State Street - 24th Floor,
                       Boston, MA 02109-1823
                     +LPL Term Loan, 9785 Towne Centre Drive, San Diego, CA 92121-1968
13081990
13081992
                     +Nova Bank, Loan Operations, 18 East Wynnewood Road, Wynnewood, PA 19096-2010
                      Pennsylvania Department of Labor, Office of UC Tax Services,
13081993
                                                                                                             651 Boas Street,
                       Harrisburg, PA 17121-0750
                    Harrisburg, PA 1/121-0/50

+Republic Bank, 1601 Walnut Street, 1st Floor, Philadelphia, PA 19102-2901

+Royal Bank America, 732 Montgomery Avenue, Narberth, PA 19072-2090

+Spencer Boatworks, Inc., P.O. Box 144, Saranac Lake, NY 12983-0144

+Stuart Piltch, 1021 W. 8th Ave., King of Prussia, PA 19406-1307

+Subaru Motors, c/o Chase, PO Box 78101, Phoenix, AZ 85062-8101

+The Bancorp Bank, c/o McCarter & English, LLP, 1735 Market Street, Suite 1

BNY Mellon Center, Philadelphia, PA 19103-7518

+The Bancorp Bank, c/o Ballard Spahr LLP, Attn: Rosetta B. Packer, Esq., Christine L. Barba, Esg., 1735 Market Street, 51st Floor, Philadelphia, PA 19103-7518
13081994
13081995
13575020
13081996
13081997
13081998
                                                                                           1735 Market Street, Suite 700,
13195403
                    Christine L. Barba, Esq., 1735 Market Street, 51st Floor, Philadelphia, PA 19103-7507 +Thomas A. Schirmer, 1021 W. 8th Ave., King of Prussia, PA 19406-1307
13081999
13082000
                     +Tom and Cindy McClure, 49 Rosewood Lane, Malvern, PA 19355-8620
                    Unifi Companies, 5900 O Street, P.O. Box 81889, Lincoln, NE 68501-1889
+Vantage Point Bank, c/o Lachall Cohen & Sagnor, J. Timothy Arndt III, Esquire,
13082001
13207851
                       144 West Market Street, West Chester, PA 19382-2902
                     +Vantage Point Bank, Suite 175, 1250 Virginia Drive, Fort Washington, PA 19034-3226
+WM Capital Partners XXXIV, LLC, c/o Klehr Harrison, 1835 Market St., Ste. 1400,
13082002
                     +WM Capital Partners XXXIV, LLC,
13082004
                      Philadelphia, PA 19103-2945
13082003
                                                               Des Moines, IA 50306-3411
                    +Wells Fargo,
                                          PO Box 14411,
Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
                      E-mail/Text: bankruptcy@phila.gov Mar 21 2017 01:41:56 City of Philadelphia,
                       City of Philadelphia Law Dept., Tax Unit/Bankruptcy Dept,
                                                                                                           1515 Arch Street 15th Floor,
                       Philadelphia, PA 19102-1595
                    +E-mail/Text: usapae.bankruptcynotices@usdoj.gov Mar 21 2017 01:41:56 U.S. Attorney Office c/o Virginia Powel, Esq., Room 1250, 615 Chestnut Street, Philadelphia, PA 19106-4404 E-mail/PDF: gecsedi@recoverycorp.com Mar 21 2017 01:44:10 GE Capital Retail Bank,
                                                                                                                         U.S. Attorney Office,
smq
cr
                                                                                  25 SE 2nd Avenue, Suite 1120,
                       c/o Recovery Management Systems Corporat,
                       Miami, FL 33131-1605
                     +E-mail/Text: gcummings@thebancorp.com Mar 21 2017 01:41:45
                                                                                                            The Bancorp Bank,
cr
                    1818 Market Street, 28th Floor, Philadelphia, PA 19103-3629
+E-mail/Text: bankruptcy.bnc@ditech.com Mar 21 2017 01:41:47
13081987
                                                                                                            Greentree,
                                                                                                                             PO Box 6172,
                       Rapid City, SD 57709-6172
                      E-mail/Text: cio.bncmail@irs.gov Mar 21 2017 01:41:46
13081988
                                                                                                     Internal Revenue Service,
                       P.O. Box 21126, Philadelphia, PA 19114-0326
                      E-mail/Text: bk.notifications@jpmchase.com Mar 21 2017 01:41:48
13145416
                                                                                                                  JP Morgan Chase Bank, N.A.,
                       National Bankruptcy Department, P.O. Box 29505, AZ1-1191, Phoenix, AZ 85038-9505
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Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center (continued)

13207085 E-mail/PDF: resurgentbknotifications@resurgent.com Mar 21 2017 01:43:37

LVNV Funding, LLC its successors and assigns as, assignee of NCO Portfolio Management,

Resurgent Capital Services, PO Box 10587, Greenville, SC 29603-0587 +E-mail/Text: RVSVCBICNOTICE1@state.pa.us Mar 21 2017 01:41:48

13712383

Pennsylvania Department of Revenue, Bankruptcy Division, PO Box 280946,

Harrisburg, PA 17128-0946

E-mail/PDF: rmscedi@recoverycorp.com Mar 21 2017 01:43:37 13146982

Recovery Management Systems Corporation, 25 S.E. 2nd Avenue, Suite 1120,

Miami, FL 33131-1605

TOTAL: 10

\*\*\*\*\* BYPASSED RECIPIENTS (undeliverable, \* duplicate) \*\*\*\*\*

Pennsylvania Department of Revenue, P.O. Box 280946, Bankruptcy Division, smg\*

Harrisburg, PA 17128-0946 +Vantage Point Bank, c/o Lachall Cohen &Sagnor, cr\* J. Timothy Arndt III, Esquire,

144 West Market Street, West Chester, PA 19382-2902

##+Cozen O'Connor, 1900 Market St, Philadelphia, PA 19103-3527 13081982 13081991 ##+Nova Bank, Westlakes Business Center, 1235 Westlakes Drive, Suite 420,

Berwyn, PA 19312-2416

TOTALS: 0, \* 2, ## 2

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

Addresses marked '#' were identified by the USPS National Change of Address system as requiring an update. While the notice was still deliverable, the notice recipient was advised to update its address with the court immediately.

Addresses marked '##' were identified by the USPS National Change of Address system as undeliverable. Notices will no longer be delivered by the USPS to these addresses; therefore, they have been bypassed. The debtor's attorney or pro se debtor was advised that the specified notice was undeliverable.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Mar 22, 2017 Signature: /s/Joseph Speetjens

#### CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on March 20, 2017 at the address(es) listed below:

ADRIENNE N. ANDERSON on behalf of Defendant Marc Smith aanderson@ciardilaw.com,

dtorres@ciardilaw.com

ADRIENNE N. ANDERSON on behalf of Debtor Marc Smith aanderson@ciardilaw.com,

dtorres@ciardilaw.com The Bancorp Bank alan@fellheimer.net

ALAN FELLHEIMER on behalf of Plaintiff The Bancorp Bank alan@fellheimer.net ALAN FELLHEIMER on behalf of Creditor The Bancorp Bank alan@fellheimer.net

ALBERT A. CIARDI, III on behalf of Debtor Marc Smith aciardi@ciardilaw.com, aaecfpa@gmail.com;aaecf-pa@ciardilaw.com;sfrizlen@ciardilaw.com

ALBERT A. CIARDI, III on behalf of Defendant Marc Smith aciardi@ciardilaw.com,

aaecfpa@gmail.com;aaecf-pa@ciardilaw.com;sfrizlen@ciardilaw.com

FDIC as Receiver for Nova Bank ANDREW F GORNALL on behalf of Creditor

agornall@kmllawgroup.com, bkgroup@kmllawgroup.com

ANDREW F GORNALL on behalf of Creditor AMS SERVICING LLC agornall@kmllawgroup.com,

bkgroup@kmllawgroup.com

CARLA A. K. JAROSZ on behalf of Interested Party Nationstar Mortgage, LLC CarlaJ@w-legal.com

DEREK J. BAKER on behalf of Mediator DEREK BAKER dbaker@reedsmith.com EDWARD J. DIDONATO on behalf of Attorney FOX ROTHSCHILD LLP edidonato@foxrothschild.com,

brian-oneill-fox-5537@ecf.pacerpro.com

EDWARD J. DIDONATO on behalf of Trustee TERRY P. DERSHAW edidonato@foxrothschild.com,

brian-oneill-fox-5537@ecf.pacerpro.com

GEORGE M. CONWAY on behalf of U.S. Trustee United States Trustee george.m.conway@usdoj.gov GREGORY W. FOX on behalf of Creditor Cetera Advisor Networks, LLC gwfox@mdwcg.com, dmgalas@mdwcg.com;efile@mdwcg.com

J. TIMOTHY ARNDT, III on behalf of Creditor Vantage Point Bank tarndt@lcslaw.com

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Form ID: pdf900 Total Noticed: 50

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

JASON CHRISTOPHER MANFREY on behalf of Trustee TERRY P. DERSHAW jmanfrey@foxrothchild.com, brian-oneill-fox-5537@ecf.pacerpro.com;jdistanislao@foxrothschild.com

JEFFREY KURTZMAN on behalf of Creditor WM Capital Partners XXXIV, LLC

Kurtzman@kurtzmansteady.com

JEFFREY KURTZMAN on behalf of Plaintiff WM Capital Partners XXXIV, LLC

Kurtzman@kurtzmansteady.com

JONATHAN P. COHEN on behalf of Creditor Cetera Advisor Networks, LLC jcohen@jcohenpa.com,

service@jcohenpa.com

MICHAEL H. REED on behalf of Mediator Michael H. Reed reedm@pepperlaw.com, henrys@pepperlaw.com STEVEN J. ADAMS on behalf of Creditor First Priority Bank sja@stevenslee.com,

dda@stevenslee.com

STEVEN JOHN WHITE on behalf of Creditor LPL Financial, LLC swhite@stradley.com

TERRY P. DERSHAW td@ix.netcom.com, PA66@ecfcbis.com;7trustee@gmail.com
THOMAS I. PULEO on behalf of Creditor FDIC as Receiver for Nova Bank tpuleo@kmllawgroup.com,

bkgroup@kmllawgroup.com

USTPRegion03.PH.ECF@usdoj.gov United States Trustee

TOTAL: 25

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# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF PENNSYLVANIA

IN RE:	
SMITH,	MARC

Case No. 13-15239 JKF

Debtor(s)

## ORDER APPROVING TRUSTEE'S FINAL REPORT AND ACCOUNT

AND NOW, this 17th day of March 2017, upon consideration of the Trustee's Final Report and Account (the "Final Report"), and after notice and hearing, IT IS HEREBY ORDERED AND DECREED that the Final Report is APPROVED.

BY THE COURT:

JEAN K. FITZSIMON

United States Bankruptcy Judge